**DETAILS AND NOTICES FOR THE SECOND MEETING OF CREDITORS**
**GLOBAL EVERGREENING ALLIANCE LIMITED (ADMINISTRATORS APPOINTED)**
**ACN 626 042 813 ("GEA")**

## NOTICE OF THE SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

The agenda for the Meeting is set out in the attached notice. This Meeting is being held virtually only. If you or the person you have appointed as proxy is intending on attending, you must complete the enclosed meeting attendance forms by **12:00PM (AEST) on Tuesday, 9 June 2026.**

Please access the virtual meeting facility at least 15 minutes before the scheduled commencement time to sign-in.

## MEETING REGISTRATION FORM

This form should be completed if you intend to attend the Meeting. The completed form must include the email address which you will use to access the Meeting virtually.

Once you have returned this completed form, you will be sent an email with instructions and a link to the Meeting.

All parties attending the Meeting are responsible for ensuring that they have the technology and internet connection to attend the Meeting virtually. Unfortunately, we are unable to assist with any technical issues relating to accessing the Meeting.

## APPOINTMENT OF PROXY FORM

The appointment of proxy form allows you to appoint another person (known as a proxy) to attend the Meeting on your behalf. It is mandatory for a company or statutory creditor to appoint a proxy (or an attorney as proxy) to attend the Meeting on its behalf. If an individual is representing themselves at the meeting, a proxy form is not required.

## FORMAL PROOF OF DEBT OR CLAIM FORM

The Formal Proof of Debt provides us with details of the debt owing by, or your claim against GEA. If available, please attach to the Formal Proof of Debt such documents (for example, invoices) that substantiate your claim. You must send us a completed form if you wish to vote at the meeting if you have not already provided one to us.

Employees are not required to provide a formal proof of debt and will be admitted to vote on the amounts set out in the GEA's books and records. Employees may still lodge their own claim form if preferred.

## RETURNING THE COMPLETED DOCUMENTS

The required completed documents must be returned to us no later than **12:00PM (AEST) on Tuesday, 9 June 2026**. Please return your documents via one of the following methods:

Email: GEA@fticonsulting.com

Post: FTI Consulting, GPO Box 538, Melbourne VIC 3001

Following receipt of your documents, we will email you or your elected proxy a confidential link to access the Meeting.

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## QUESTIONS AT THE MEETING

Creditors may submit questions by email to GEA@fticonsulting.com prior to the Meeting.

Alternatively, creditors can raise questions at the Meeting using the chat or question and answer function during the Meeting.

We may be unable to answer all questions due to time constraints. If this occurs, we will select questions that are more relevant to the broader creditor base, ahead of those relevant to specific creditors.

Creditors with specific questions may contact us by email after the meeting.

*Section 75-225 Insolvency Practice Rules*
*(Corporations) 2016*

**NOTICE OF SECOND MEETING OF CREDITORS**

**GLOBAL EVERGREENING ALLIANCE LIMITED (ADMINISTRATORS APPOINTED)**

**ACN 626 042 813 ("GEA")**

Notice is now given that the second meeting of creditors of GEA will be held at **4:30PM (AEST) on Wednesday, 10 June 2026 ("Meeting")**.

The Meeting is being held virtually only and all creditors wishing to attend the meeting are required to register their attendance with the Administrators ahead of the meeting. Once registration is confirmed, virtual meeting details will be provided.

Although there is no physical place where creditors can attend the meeting, I am required under law to nominate a notional place for the Meeting for administrative purposes. The notional place for this meeting is FTI Consulting, Level 50, Bourke Place | 600 Bourke Street | Melbourne VIC 3000. **DO NOT ATTEND AT THIS LOCATION.**

**AGENDA**

1. The purpose of the meeting is:
   a) to review the Report of the Administrators and their recommendation in connection with the business, property, affairs and financial circumstances of GEA; and
   b) for the creditors of GEA to resolve:
      i. that GEA execute a Deed of Company Arrangement ("**DOCA**"); or
      ii. that the Administration of GEA should end; or
      iii. that GEA be wound up.

   Or in the alternate, that the Meeting be adjourned for a period no longer than 45 business days
2. Creditors will be requested to fix the remuneration to be paid to the Administrators, as calculated on a time basis for the period 23 March 2026 to 24 May 2026 (inclusive).
3. Creditors will be requested to fix the remuneration to be paid to the Administrators, as calculated on a time basis for the period 25 May 2026 to the conclusion of the Voluntary Administration (inclusive).
4. If GEA enters into a DOCA, the Deed Administrators will seek to have creditors resolve to fix the remuneration for the period from execution of the DOCA to effectuation of the DOCA (inclusive), and the remuneration of the Creditors' Trust Trustees from the commencement of the Creditors' Trust to the conclusion of the Creditors' Trust.
5. If GEA is placed into liquidation, that the Liquidators be authorised to destroy the books and records of GEA, 3 months after their deregistration, subject to the consent of the Australian Securities and Investments Commission.

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6. Any other business properly brought before the meeting.

Creditors wishing to attend the Meeting must:

- register their attendance;
- complete an Appointment of Proxy Form (if required); and
- complete a Formal Proof of Debt.

by no later than **12:00PM (AEST) on Tuesday, 9 June 2026**, and return the completed documents via one of the following methods:

Email: GEA@fticonsulting.com

Post: FTI Consulting, GPO Box 538, Melbourne VIC 3001

If you choose to post the documents, please ensure they are sent with sufficient time to arrive by the due date. We encourage creditors to send their forms by email where possible.

**Attendance of the meeting is optional and will not impact your claim.**

Dated this 1st day of June 2026

**Vaughan Strawbridge**

**Joint and Several Voluntary Administrator**